

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, August 2, 2016 at 8:00 A.M. in Room 1 F&G, located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session Minutes of the July 15, 2016 and Special Meeting Minutes of the July 19, 2016 Meeting
7. Discussion and Consideration of Labor Grade Placement for: Head Cook, Production/Ordering Assistant/Cook, Payroll Coordinator, Technical Support Specialist, Maintenance Mechanic, Maintenance II in Physical Facilities and Clearview, Administrative Support Coordinator, Correctional Officers
8. Discussion and Consideration of Wage Range for Proposed New Position of Parks Crew Leader Position in the 2017 Budget
9. Discussion and Consideration of Adjustments to the Compensation Plan for the 2017 Budget
10. Discussion and Consideration of Resolution for 2017 Market Rate Adjustment the Compensation Plan
11. Discussion and Consideration of Health and Dental Insurance Premium Increases for 2017 Budgeting Purposes Only
12. Approval of Personnel Requisitions
13. Approval of Leave of Absence Requests
14. Review of Salary, Wage, and Status Changes
15. Review of Orientation Period Reports
16. Committee Member Reports
17. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
18. Future Agenda Items
19. Determine Future Meeting Dates and Times
20. Adjournment

Future Meetings – Tentative Schedule

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors, Tuesday, August 2, 2016 – Continued – Page 2**

Regular Meeting – Tuesday, August 16, 2016 – 9:00 a.m.
Regular Meeting – Tuesday, September 6, 2016 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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DODGE COUNTY, WIS.

2:53 p.m.
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